



Date: May 17, 2016

To,

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Subject: Appointment of a Director

Dear Sir/ Madam

The Board of Directors of Vascon Engineers Limited, in their meeting commenced at 11.00 a.m and concluded at 5.00 p.m. on May 17, 2016 have discussed and approved appointment of a Director. Please find enclosed the details.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vascon Engineers Limited,

SANTHANAM
DORAISWAMY

Digitally signed by SANTHANAM DORAISWAMY
DN: cn=SANTHANAM DORAISWAMY, o=Vascon Engineers Limited, email=SANTHANAM.DORAISWAMY@VASCONENGINEERSLTD.COM, serialNumber=40972872a309a65246c35a1b738884
c=SANTHANAM DORAISWAMY
Date: 2016.05.17 16:39:46 +05'30'

D. Santhanam
CFO

Enclosures: As above

VASCON ENGINEERS LTD.

Corporate Office: Vascon Weikfield Chambers, Vascon Weikfield IT City Infopark, Pune-Nagar Road, Viman Nagar, Pune - 14.

Tel: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com

Registered Office: 15/16 Hazari Baugh, L B S Marg, Vikhroli (W) Mumbai - 83. CIN: L70100MH1986PLC038511



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Ref: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Subject: Appointment of an Independent Director

Pursuant to Companies Act, 2013, Regulation 30 of LODR, any other applicable provisions, Board of Directors of the Company in their meeting held on May 17, 2016 has appointed Mr. Mukesh Malhotra (DIN: 00129504) as an additional director (Non-executive, Independent) with effect from May 17, 2016, to hold office upto the date of the ensuing Annual General Meeting.

Brief profile of Mr. Malhotra is enclosed with this letter.

Mr. Malhotra is not related to any of the directors of the Company.

The term of office for appointment of Mr. Malhotra shall be decided by the shareholders of the Company at the ensuing Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vascon Engineers Limited,

SANTHANAM
DORAISWAMY

Digitally signed by SANTHANAM DORAISWAMY
DN: c=IN, o=Personal, CN=3112847,
postalCode=411014, st=Maharashtra,
serialNumber=00972372a209a523a4c35a1b373688,
4b4f59a75c072a8f4a0ab23d14ebc4887,
cn=SANTHANAM DORAISWAMY
Date: 2016.05.17 16:59:56 +05'30'

D. Santhanam
CFO

Enclosures: As above

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BIO-DATA OF Mr. MUKESH MALHOTRA, MANAGING DIRECTOR
OF WEIKFIELD GROUP OF COMPANIES

Mr. Mukesh Malhotra completed his schooling at The Bishop's School, Pune & then went on to complete his Bachelor of Engineering at the College of Engineering, Pune.

He was appointed Managing Director of Weikfield Products Co. (I) Pvt. Ltd. in 1994 and continues to hold that position. With his focus on International Trade, Mukesh has travelled to over 60 countries and 150 cities, thus giving him a broad appreciation and understanding of International business practices and economic scenarios. The Company's products have received International Quality Awards from Europe and America.

He is actively involved in the activities of MCCIA with a track record of over 25 years, having served as President, 2008- 2010.

Mr. Mukesh Malhotra is a Founder Trustee of the **Pune International Centre (PIC)** a think tank on the lines of the India International Centre, and Vice Chairman of the **Malhotra Weikfield Foundation**, which provides Scholarships to students in Pure Sciences, and is setting up a state of the art Skill Development Institute with Swiss Collaboration.

Mukesh is an avid Vipassana Meditator since 1989. His hobbies and interests include music, ranging from Indian Classical to Western Pop, travel, International Cuisine, and he is a voracious reader.